

RENTON CITY COUNCIL
Regular Meeting

November 22, 1999
Monday, 7:30 p.m.

Council Chambers
Renton City Hall

MINUTES

CALL TO ORDER

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

**ROLL CALL OF
COUNCILMEMBERS**

KING PARKER, Council President; DAN CLAWSON; KATHY KEOLKER-WHEELER; BOB EDWARDS; TONI NELSON; RANDY CORMAN.

MOVED BY PARKER, SECONDED BY EDWARDS, COUNCIL EXCUSE ABSENT COUNCILMAN TIMOTHY SCHLITZER. CARRIED.

**CITY STAFF IN
ATTENDANCE**

JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; DAVID DEAN, Assistant City Attorney; MARILYN PETERSEN, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; VICTORIA RUNKLE, Finance & Information Services Administrator; SUE CARLSON, Economic Development Administrator; BETTY NOKES, Economic Development Director; LINDA HONEYCUTT, Acting Fiscal Services Manager; TOM BOYNS, Property Services Supervisor; OWEN DENNISON, Senior Planner; SAM STAR, Principal Finance Analyst; DEBBIE SCOTT, Finance Analyst; JILL MASUNAGA, Finance Analyst; DEREK TODD, Finance Analyst; DENNIS CULP, Facilities Director; CHIEF A. LEE WHEELER, Fire Department; CHIEF GARRY ANDERSON, Police Department.

PRESS

Denis Law, *Renton Reporter*
Robert Teodosio, *Renton Reporter*

**APPROVAL OF
COUNCIL MINUTES
SPECIAL PRESENTATION**
Budget: 2000, Pavilion
Building Funding

MOVED BY PARKER, SECONDED BY NELSON, COUNCIL APPROVE THE MINUTES OF NOVEMBER 15, 1999 AS PRESENTED. CARRIED.

Responding to discussion during this evening's Committee of the Whole, Mayor Tanner stated that the Pavilion Building is fully funded in his proposed 2000 Budget, by means of the following fund balances: the 201, 207, 212 and 215 Limited General Obligation fund for \$695,477; the 220 fund for LID debt service for \$286,262; the LID guaranty fund for \$245,993; the 316 fund for \$192,172; and the 502 insurance fund for \$697,000 (after all payments). The mayor emphasized that funding for this project is not contingent on increasing the tax on card room revenues.

PUBLIC HEARINGS
Annexation: Smith, Hoquiam
Ave NE/NE 10th St, Zoning

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider designating the zoning classification for the proposed Smith Annexation; 12 acres located east of Hazen High School on Hoquiam Ave. NE and north of NE 10th St.; Single Family Residential R-5 – Five Dwelling Units per Acre and R-8 – Eight Dwelling Units per Acre.

Owen Dennison, Senior Planner, reported that subsequent to Council's acceptance of the 60% petition and the first public hearing on the proposed zoning for this area, the King County Boundary Review Board approved the annexation without review on October 7th. He said the property is generally flat, except for the northeastern most parcel through which Honey Creek runs. Access constraints and the steep slopes will make development very difficult for all except the westernmost portion of that parcel.

Existing land uses include three single family homes and a construction business. The surrounding area is relatively low density, as the lack of sewer service from King County has restricted development. Renton's Comprehensive Plan designates the area as Residential Single Family and Residential Rural, for which the proposed corresponding zoning is R-8 and R-5. Mr. Dennison noted that these zones are comparable with King County's existing R-4 zoning, based on its minimum and maximum allowable densities.

Audience comment was invited.

Kurt Lupkes, 11279 - 145th Ave. SE, Renton, 98059, stated that he lives adjacent to the proposed annexation area and was concerned about the future of Honey Creek. He said the property owners whose homes back up to the Honey Creek greenbelt want to preserve the rural feel of this area, which is the desirable environment which is why they moved there.

Dean and Brenda Ralphs, 14433 SE 112th St., Renton, 98059, concurred with Mr. Lupkes' comments, emphasizing that they appreciate the abundance of nature in this area including a herd of deer and other wildlife. They wondered what the plans were for the access road by Hoquaim Avenue.

Council President Parker suggested that the Administration direct staff to send information on sensitive areas protection to both Mr. Lupkes and the Ralphs. Mayor Tanner noted that Renton's sensitive areas ordinance is fairly stringent and designed to adequately protect natural amenities such as Honey Creek.

There being no further audience comment, it was **MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.** (See pages 420 and 421 for ordinances.)

Vacation: Alley Between Lind and Seneca Aves, & SW 12th and 13th Sts, VAC-99-001

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the petition for vacation of an alley between Lind and Seneca Avenues SW and SW 12th and 13th Streets; petitioner Ron Knight, representing William Bryant and Clements General Construction, Inc., et al. (VAC-99-001).

Tom Boyns, Property Services Supervisor, explained that the alley, which is located in the Automall, is an unimproved, gravel-only access and is not maintained by the City. All adjacent property owners save two have signed the petition for vacation, representing 77% of the affected properties.

Mr. Boyns noted that the petitioners have asked that the City waive compensation for the vacated property. Staff recommends this request be referred to the Transportation Committee for discussion and a recommendation to the full Council. Mr. Boyns concluded that the Board of Public Works has recommended that the property be vacated as proposed.

Audience comment was invited.

Greg O'Farrell, 10868 Rainier Ave. S., Seattle, 98178, said although he is an affected property owner he was not notified of this proposal. He supported the vacation, on the condition that the adjoining property owner George Johnston retain access to his business.

George Johnston, 516 SW 13th St., Renton, 98055, spoke to his need to retain

access via the alley to the rear of his business, where he stores equipment.

There being no further audience comment, it was MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL: APPROVE THE VACATION AS PROPOSED, SUBJECT TO THE RETENTION OF A UTILITY EASEMENT FOR THE EXISTING SEWER MAIN, AND REFER BOTH THE REQUEST TO WAIVE COMPENSATION AND THE MATTER OF RETAINING ACCESS FOR THE JOHNSTON PARCEL TO THE TRANSPORTATION COMMITTEE. CARRIED.

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 1999 and beyond. Items noted included:

- * Complaints of aircraft noise and/or low flying may result in the north Renton area during the World Trade Organization Conference (11/28 to 12/04) due to flight restrictions in the Seattle area and the need to divert aircraft bound for Renton Municipal Airport out of the restricted zone.
- * About 30 spawning salmon have been sighted in the spawning channel which was built alongside the Cedar River near the golf course as mitigation for the 205 flood control project.
- * The Community Center's second annual flood drive grossed several barrels of food which will be donated to the Salvation Army this week for distribution to needy families
- * On October 13th and 14th, the Fire Training Division conducted live fire training on three houses located in the 4800 block of Talbot Rd. South.

AUDIENCE COMMENT

Citizen Comment: Wilcock –
Issaquah School District
Impact Fees

Everett Wilcock, 11830 - 164th Ave. SE, Renton, 98059, said although he appreciated Council's work on the Issaquah School District's request for impact fees, he urged it to revisit the question of the fee's amount before the end of this year. Saying that King County, Issaquah, Bellevue, Newscastle and Samammish all have agreed to impose impact fees far higher than Renton's, he said this subject is very important to the School District, particularly given its stance that development should pay its fair share of whatever impacts it has on the surrounding community. Mr. Wilcock noted that he had suggested to the Issaquah School District that it relieve overcrowding in the Renton area by using portables or double sessions, if necessary.

Councilman Clawson suggested that the subject of school impact fees might be one of those best decided by the voters themselves, as I-695 will mandate beginning January 1st.

Councilman Edwards wondered how such a vote would be administered, since only a small portion of Renton lies within the boundaries of the Issaquah School District. If this subject were put forth to the voters, it could be that many Renton residents who would not personally be affected by the result could have a say in whether the fees were approved or denied.

Responding to Council comments, Mr. Wilcock said under growth management, those who permit growth are responsible for the infrastructure it requires. He personally believed that school districts should have a right to

deny growth and refuse to accept more students when their facilities reach capacity.

Mayor Tanner asked to see a copy of the Issaquah School District's six-year development plan, as he was interested to see what facilities are planned for the Renton area. He noted it was his understanding that most of Issaquah's new schools are being built to accommodate the fast-growing Sammamish Plateau area.

Councilmember Nelson added that last week it was reported that the Issaquah School District over-projected its student population for this year by as many as 500 students.

Councilmen Corman and Clawson remained interested in bringing Renton's fee in line with that charged by the other jurisdictions in the future.

Citizen Comment: Richter –
1999 Tree Lighting Event

Marge Richter, 300 Meadow Ave. N., Renton, 98055, invited the mayor, Council and all interested persons to attend the downtown's annual tree lighting event at 5:00 p.m. on December 4th at Tonkin Park.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing.

Appointment: Municipal Court
Judge Pro Tems

Mayor Tanner appointed the following individuals to serve terms beginning 1/01/2000 and expiring 12/31/2000 as Municipal Court Judge Pro Tem: Cheryl B. Carey, Elizabeth M. Cordi-Bejarno, Frank Davidson, Charles DeLaurenti, Lawrence A. Edwards, Gary Faull, Michael J. Finkle, David M. Gaba, Patrick Hardy, Kevin Hogan, Lin-Marie Hupp, Timothy Jenkins, Kris Jensen, Eric P. Keading, David R. Kirschenbaum, Roger I. Lewis, Peter Lukevich, Terence Lynch, Bradford G. Moore, Stephen L. Rochon, James T. Saulsbury, Mona Smith, N. Scott Stewart, Donna K. Tucker, Mark A. Vanderveen, Reba Weiss, and Drew F. Zavatsky. Council concur.

City Clerk: 1999 Primary
Election Certification

City Clerk submitted the 1999 Primary Election certification from King County, as follows: City of Renton Council Position No. 5 – Toni Nelson, 1,688 votes (nominated), Terry G. Persson, 1,251 votes, and Heidi Carlson, 1,588 votes (nominated). Information.

Plat: Woodcreek, NE
8th/Bremerton Ave NE (FP-
99-144)

Development Services Division recommended approval of the Woodcreek Final Plat; 19 single family lots on 4.94 acres in the vicinity of NE 8th St. and Bremerton Ave. NE (FP-99-144). Council concur. (See page 420 for resolution.)

Plat: Windwood, NE 4th/Nile
Ave NE (FP-99-094)

Development Services Division recommended approval of the Windwood Final Plat; 40 single family lots on 12.46 acres in the vicinity of NE 4th St. and Nile Ave. NE (FP-99-094). Council concur. (See page 420 for resolution.)

Plat: Highland Court, NE
Sunset Blvd/Monroe Ave NE
(FP-99-140)

Development Services Division recommended approval of the Highland Court Final Plat; 11 single family lots on 8.7 acres located in the vicinity of NE Sunset Blvd. and Monroe Ave. NE (FP-99-140). Council concur. (See page 420 for resolution.)

Legal: Adult Entertainment
Ordinance (Amendments)

Economic Development, Neighborhoods and Strategic Planning Department submitted proposed amendments to the Adult Entertainment Ordinance. Refer the amendments to the Planning & Development Committee; set a public hearing on 12/13/99 to consider extending the moratorium on adult book stores to June 14, 2000.

Fire: Pumper Truck Purchase,

Fire Department requested approval of a contract with United Fire to purchase

United Fire one pumper truck at a cost of \$315,765.36. Council concur.

Public Works: NW 2nd St Storm System Improvement, King County Surface Water Utility Division recommended approval of a contract with King County committing to paying Renton's cost share of the NW 2nd St. storm system improvement project, estimated amount to be \$31,608. Council concur. (See page 420 for resolution.)

SAD: East Kennydale Sewer Interceptor, No. 0016 Wastewater Utility Division requested authorization to create Special Assessment District No. 0016 to ensure fair share cost participation for all parcels benefitting from the East Kennydale Sewer Interceptor. Refer to Utilities Committee.

MOVED BY PARKER, SECONDED BY EDWARDS, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED.*

Responding to Councilmember Keolker-Wheeler, Mayor Tanner said the proposed list of Municipal Court Judge Pro Tems reflects nominations from the Municipal Court Administrator. He added that everyone who served this year as Judge Pro Tem is included on next year's proposed list.

Councilman Corman suggested that the Adult Entertainment Ordinance be carefully written so it could not be construed to apply to "PG" or "R" rated movies. He feared that if the legislation is written too broadly, it could fail on such a technicality.

***MOTION CARRIED.**

CORRESPONDENCE

Citizen Comment: Petersen – Renton Future Utility Rates Tied to CPI (I-695 Effect)

A letter was read from Inez Petersen, 3306 Lake Washington Blvd. N. #2, Renton, 98056, saying that Renton's action tying future utility rate increases to the Consumer Price Index in response to I-695 is an attempt to circumvent the requirement that voters approve all future tax and fee increases. **MOVED BY EDWARDS, SECONDED BY KEOLKER-WHEELER, COUNCIL REFER THIS CORRESPONDENCE TO THE COMMITTEE OF THE WHOLE.***

Council President Parker emphasized that Renton will not be increasing utility rates for 2000 and in fact has not done so for some time; however, the City is obligated to provide basic utility services to its citizens, and so must keep its public works facilities in good repair and upstanding working order.

Councilman Edwards added that even if it provides for automatic utility rate increases, the City will still have to go to the voters for funding approval of large capital needs for the utilities. He felt this would be consistent with I-695.

Councilman Corman said he would support tying future utility rate increases only to the Consumer Price Index rather than either to the CPI or 5%, whichever is greater. Explaining that water is a commodity, he said the price of providing it is sure to rise with inflation, and the City should be able to recoup those costs from its customers.

Councilman Clawson opposed the proposed ordinance, as he felt that the City was not being clear in its actions. Emphasizing the importance of the trust and confidence of the voters, he said he had not yet been convinced that the City must provide for automatic utility rate increases in the future because of bonding issues and the chance that the City's bond rates could worsen.

Mr. Corman felt that the City would keep good faith with the voters by tying future rate increases to the CPI, since rates have remained constant for the last

five years and any CPI adjustment would only recoup the City's costs in providing the product.

Mayor Tanner urged Council to consider what would happen if voters denied the City's request for funding a project or projects which resulted from non-negotiable federal mandates. Mr. Corman replied that if the City was unable to meet federal safe water standards due to lack of funding for capital projects, voters would have to be warned that Renton's water may not be fit for drinking.

Noting that a good percentage of utility revenues pays for employees who do the necessary work to provide this service, Councilmember Keolker-Wheeler said many union contracts contain inflationary clauses for salaries. Capital projects are one thing, but personnel costs will increase as well. She emphasized that Council can always choose to not increase rates if it determines that an increase is not needed.

Mayor Tanner concurred, saying that the ordinance contains both the CPI and the 5% figures for the purpose of reminding Council, on an annual basis, to consider and decide this issue. He added that rates will not be raised in 2000, and there is no reason to raise them in 2001 unless some unexpected, worst-case scenarios occur.

Councilman Edwards commented that he would not want for the City's property tax or other General Fund revenues to be used for personal water consumption.

Councilman Corman explained that his objection to the ordinance is the inclusion of the 5% potential annual increase. He said that because of the way the ordinance is written, the region could theoretically experience no inflation over the next 15 years, yet utility rates could double if the 5% rate increase was continually enacted. He added that the ordinance does not lay out a mechanism whereby Council can decline to impose the 5% rate increase, or indeed any increase at all.

Mayor Tanner said Council will forever retain the authority to modify this ordinance in whatever way it wishes to, either by approving amendments to it or by repealing it outright. He emphasized that he has no interest in raising utility rates, even by the Consumer Price Index.

Council President Parker noted that this ordinance would offer to the City's bonding companies the assurances that Renton could provide additional capital, if needed, for its utility system. He felt it would be irresponsible not to enact this legislation as written.

****MOTION CARRIED TO REFER MS. PETERSEN'S LETTER TO THE COMMITTEE OF THE WHOLE.**

OLD BUSINESS
Planning & Development
Committee

Development Services: A-
Frame Sign Fees

Planning & Development Committee Chair Keolker-Wheeler presented a report recommending that the fee schedule be revised and an ordinance be adopted establishing permit fees for A-frame signs. The Committee recommended a fee of \$100.00 for the first sign and \$50.00 for any additional A-frame signs. This recommendation is based on feedback from City Code enforcement staff and is generally consistent with the recommendations of a majority of the Sign Code Review Team members. The A-frame sign standards recommendations will be reported out of Planning & Development Committee at the December 6, 1999 Council meeting. **MOVED BY KEOLKER-WHEELER, SECONDED BY**

CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT.
CARRIED.

Comprehensive Plan: 2000
Review Cycle, Preapplication
#1 (Anona Ridge)

Planning & Development Committee Chair Keolker-Wheeler presented a report regarding Preapplication #1 (Anona Ridge) for the Comprehensive Plan amendments 2000 review cycle. The Committee reviewed a proposed amendment to the Comprehensive Plan Land Use Map to redesignate a two-acre site from Residential Rural to Residential Single Family. The Committee recommended concurrence with the staff recommendation that Council not consider the proposed amendment in the 2000 Comprehensive Plan review cycle.

The Committee was not able to make any affirmative findings that the proposal met the criteria identified in Section 4-9-020 of the Renton Municipal Code. The Committee believed that, due to factors that include proximity to sensitive areas, zoned densities should not exceed those allowed under the existing Comprehensive Plan land use designations. **MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Comprehensive Plan: 2000
Review Cycle, Preapplication
#1 (West Hill)

Planning & Development Committee Chair Keolker-Wheeler presented a report regarding Preapplication #2 (West Hill) for the Comprehensive Plan amendments 2000 review cycle. The Committee reviewed a proposed amendment to the Comprehensive Plan Land Use Map to add about 25 acres of the West Hill to Renton's Potential Annexation Area. The Committee recommended concurrence with the staff recommendation that Council not consider the proposed amendment in the 2000 Comprehensive Plan amendment cycle.

The Committee was not able to make affirmative findings that the proposal met the criteria identified in Section 4-9-020 of the Renton Municipal Code. Further, the Committee concurred that larger service and infrastructure issues must be resolved with King County prior to consideration of annexations in the West Hill area. **MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT.***

Councilman Clawson commented that this area represents a case of where the Growth Management Act was not applied, and as a result this area is in serious need of urban services which have not, however, been provided.

Councilman Edwards was disappointed that the City would not be pursuing an annexation of these 25 acres, since he felt that these properties ought to be a part of Renton.

Councilmember Keolker-Wheeler replied that Renton need to deal with this area on a fair and equitable basis, which means considering its annexation as a whole rather than piecemeal, and over the long rather than in the short term. Council discussed this issue at some length in 1998, and the Committee found that nothing has happened since that time to warrant a change in the City's position. She emphasized that Renton citizens should not have to pay for infrastructure in this area which should have been attended to by King County a long time ago.

***MOTION CARRIED TO APPROVE THE COMMITTEE REPORT.**

Council President Parker suggested that Renton send a letter to King County on this subject, since it is due to the county's failure to provide the needed

infrastructure that Renton must deny a request for annexation. Responding that the county is well aware of Renton's concerns on this issue, Mayor Tanner added that the Growth Management Planning Council refused to even read a proposal put before it on how to address this problem in a way that would be acceptable both to the Suburban Cities Association and to Renton. He agreed to send a letter to the King County Council as well as to the County Executive on this matter.

Finance Committee

Finance: Vouchers

Finance Committee Chair Edwards presented a report recommending approval of Claim Vouchers 176455 - 176920 and two wire transfers in the total amount of \$1,930,129.28; and Payroll Vouchers 22785 - 22999 and 518 direct deposits in the total amount of \$935,881.37. MOVED BY EDWARDS, SECONDED

BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Budget: 1999 Year-end
Adjustments

Finance Committee Chair Edwards presented a report recommended approval of an ordinance authorizing adjustments to the 1999 Budget to cover unanticipated costs and to establish a new fund, Fund 306, for City Leased Properties. The Committee further recommended that the ordinance regarding this matter be presented for first and second reading and adoption. MOVED BY EDWARDS, SECONDED BY NELSON, COUNCIL CONCUR IN THE REPORT AS READ. CARRIED. (See page 421 for ordinance.)

Transportation Committee
Transportation: Commute Trip
Reduction Act Funds, King
County (1999-2001)

Transportation Committee Chair Corman presented a report regarding an agreement providing State Commute Trip Reduction (CTR) assistance funds, to be administered through King County, for Renton's city-wide Commute Trip Reduction program. The basic program requirements for the receipt of these funds remains the same as in previous years. The Committee recommended that Council approve the resolution authorizing an agreement with King County for the acceptance of CTR funds for the period of July 1999 through June 2001. MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See later this page for resolution.)

ORDINANCES AND RESOLUTIONS

Resolution #3422

Plat: Woodcreek, NE
8th/Bremerton Ave NE (FP-
99-144)

A resolution was read approving the Woodcreek Final Plat; 19 single family lots on 4.94 acres in the vicinity of NE 8th St. and Bremerton Ave. NE (FP-99-144). MOVED BY EDWARDS, SECONDED BY CLAWSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3423

Plat: Windwood, NE 4th/Nile
Ave NE (FP-99-094)

A resolution was read approving the Windwood Final Plat; 40 single family lots on 12.46 acres in the vicinity of NE 4th St. and Nile Ave. NE (FP-99-094). MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3424

Plat: Highland Court, NE
Sunset Blvd/Monroe Ave NE
(FP-99-140)

A resolution was read approving the Highland Court Final Plat; 11 single family lots on 8.7 acres located in the vicinity of NE Sunset Blvd. and Monroe Ave. NE (FP-99-140). MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3425

Public Works: NW 2nd St
Storm System Improvement,
King County

A resolution was read authorizing the Mayor and City Clerk to enter into an agreement with the King County Department of Transportation, Road Services Division, entitled "Reimbursement-Commitment to Pay" for road construction of the NW 2nd Street storm system improvement project. MOVED BY

EDWARDS, SECONDED BY CLAWSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3426

Transportation: Commute Trip Reduction Act Funds, King County (1999-2001)

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal cooperative agreement with King County entitled "Commuter Trip Reduction Act Interlocal Agreement." MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 12/06/99 for second and final reading:

Annexation: Smith

An ordinance was read annexing approximately 12 acres located east of Hoquiam Ave. NE (142nd Ave. SE), generally between SE 113th and 116th

Streets across from Hazen High School (Smith Annexation, A-98-002). MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/06/99. CARRIED.

Annexation: Smith, Zoning

An ordinance was read establishing the zoning classification of 12 acres located east of Hoquiam Ave. NE (142nd Ave. SE), generally between SE 113th and 116th Streets across from Hazen High School annexed to the City of Renton to Residential - Five Dwelling Units per Acre (R-5) and Residential - Eight Dwelling Units per Acre (R-8) for the Smith Annexation. MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 12/06/99. CARRIED.

The following ordinances were presented for second and final reading:

Ordinance #4814

Budget: 2000 Utility Rates (Pass-Through of King County/Metro Increase)

An ordinance was read amending subsection 8-5-15.D of Chapter 5, Sewers, of Title VIII (Health and Sanitation) of City Code relating to 2000 utility rates for all customer classes. MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Ordinance #4815

Budget: Automatic Increases in Future Utility Rates

An ordinance was read amending Sections 8-1-9 of Chapter 1, Garbage, 8-2-3.E of Chapter 2, Storm and Surface Water Drainage, 8-4-31.B of Chapter 4, Water, and 8-5-15.A of Chapter 5, Sewers, of Title VIII (Health and Sanitation) of City Code relating to automatic increases in utility rates. MOVED BY EDWARDS, SECONDED BY PARKER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: FOUR AYES (PARKER, KEOLKER-WHEELER, EDWARDS, NELSON); TWO NAYS (CLAWSON, CORMAN). CARRIED.

The following ordinances were presented for first reading and advanced to second and final reading:

Budget: 1999 Year-end Adjustments

An ordinance was read providing for the 1999 Year-end Budget adjustments and establishing the Leased City Properties Fund. MOVED BY EDWARDS, SECONDED BY NELSON, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

Ordinance #4816

Budget: 1999 Year-end Adjustments

Following second and final reading of the above-referenced ordinance, it was MOVED BY EDWARDS, SECONDED BY PARKER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Development Services: A-

An ordinance was read amending subsection 4-1-140.M.3 of Chapter 1,

Frame Sign Fees

Administration and Enforcement, of Title IV (Development Regulations) of City Code by establishing permit fees for A-frame signs. MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL ADVANCE THE ORDINANCE FOR SECOND AND FINAL READING. CARRIED.

Ordinance #4817

Development Services: A-
Frame Sign Fees

Following second and final reading of the above-referenced ordinance, it was MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Council: Meeting Cancellation
(12/27/99)

MOVED BY PARKER, SECONDED BY CLAWSON, COUNCIL CANCEL THE REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE MEETING ON 12/27/99. CARRIED.

Council: Meeting Cancellation
(1/03/2000)

MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL CANCEL THE REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE MEETING ON 1/03/2000. CARRIED.

ADJOURNMENT

MOVED BY PARKER, SECONDED BY NELSON, COUNCIL ADJOURN. CARRIED. Time: 9:30 p.m.

MARILYN J. PETERSEN, CMC, City Clerk

Recorder: Brenda Fritsvold
November 22, 1999